
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
MONDAY, JUNE 30, 2014

The regular meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund was held June 30, 2014, at 9:00 A.M. at the office of the Fund, 221 N. LaSalle Street, Room 1626, Chicago, Illinois for the consideration of applications and bills, and for other such matters that came before the Board. The contents of this meeting were transcribed by Esquire Communications, Ltd. Court Reporters and are made a part of the record.

PRESENT: Trustees Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

ABSENT: 0.

PRESIDING: President and Trustee Kenneth Hauser.

Trustee Hauser called the meeting to order.

It was moved by Trustee Hamburger, seconded by Trustee Maloney that the Board approve the minutes from the Investment Committee meeting held June 23, 2014, as presented.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott 7.

Absent: 0.

Against: 0.

Present: Wright 1.

CIO Kunz reviewed with the Board the fixed income structure proposal.

It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board approve the fixed income structure proposal.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

It was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board approve the minutes from the regular meeting held May 30, 2014.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

The Board Recording Secretary conducted the agenda as follows.

PAGE NO. REFERENCE

1 - 6 Incurred Expenses for the Month of May 2014.

It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve the Obligations as detailed on pages 1 through 6.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

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7 - 10 Refunds of Contributions; Withdrawal of Service, Exempt Rank Widow's Annuity Accumulations and Revised Widow's Annuity Accumulations.

It was moved by Trustee Hauser, seconded by Trustee Scott that the Board approve the Refunds as detailed on pages 7 through 10.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

11 Payment to Heirs of Deceased Annuitants

It was moved by Trustee Scott, seconded by Trustee Hauser that the Board approve the Payment to Heirs of Deceased Annuitants as detailed on page 11.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

12 Refund of Automatic Increase Reserve (less than 20 years of service)

It was moved by Trustee Scott, seconded by Trustee Avila that the Board approve the Refund of the AIR as detailed on page 12.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

13 - 14 Annuities [Summary pg. 15]

It was moved by Trustee Neely, seconded by Trustee Hauser that the Board approve the Annuities as detailed on pages 13 and 14.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

16 - 19 Annuities - Revised

It was moved by Trustee Neely, seconded by Trustee Scott that the Board approve the Revised Annuities as detailed on pages 16 through 19.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

20 Annuities to Widows [Summary pg. 21]

It was moved by Trustee Scott, seconded by Trustee Neely that the Board approve the Annuities to Widows as detailed on page 20.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

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22 Annuities to Children

It was moved by Trustee Neely, seconded by Trustee Scott that the Board approve the Annuities to Children as detailed on page 22.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

23 Ordinary Disability Benefit Claims

a) **Czarnecki, Jennifer**

Based on the medical reports, it was moved by Trustee Neely, seconded by Trustee Hamburger that the Board defer ordinary disability benefits to a full hearing.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

24 Occupational/Duty Disability Benefit Claims

b) **Robertson, Jr., Himmie L.**

Based on the medical reports, it was moved by Trustee Neely, seconded by Trustee Hamburger that the Board defer the officer's claim, subject to a full evidentiary hearing.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

24 Occupational/Duty Disability Benefit Claims

c) **Whelan, Sean**

Based on the medical reports, it was moved by Trustee Hauser, seconded by Trustee Neely that the Board move to grant the officer, subject to a full evidentiary hearing, ordinary disability benefits without prejudice with the understanding that the Board reserves the right prior to such hearing to revisit and terminate that benefit if deemed warranted.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

25 - 26 Payments of Death Benefits [Summary pg. 27]

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Death Benefits as detailed on pages 25 and 26.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

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MISCELLANEOUS

28 CLAIM FOR CHILD DISABILITY BENEFITS

Blair, Patrick

It was moved by Trustee Lappe, seconded by Trustee Hauser that the Board approve the Child Disability Benefit as detailed on page 28.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Scott, Wright 7.

Absent: 0.

Against: Neely 1.

29 CLAIM FOR CHILD DISABILITY BENEFITS

Stella, Nicholas

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Child Disability Benefit as detailed on page 29.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

30 GUARDIANSHIP APPOINTMENT

Willett, Edward V.

It was moved by Trustee Scott, seconded by Trustee Neely that the Board acknowledge the Guardianship Appointment as detailed on page 30.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

31 GUARDIANSHIP APPOINTMENT

Rezmer, Robert R.

It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board acknowledge the Guardianship Appointment as detailed on page 31.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

32 PETITION FOR PENSION CREDIT WHILE ON LEAVE OF ABSENCE

Towey, John

It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve pension credit for the leave of absence period as detailed on page 32.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

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33 PETITIONS FOR PENSION CREDIT FOR PRIOR COOK COUNTY
SERVICE UNDER 5-214 (C)

Documentation verified, it was moved by Trustee Lappe, seconded by Trustee Wright that the Board approve the prior Cook County service petitions as detailed on page 33.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

34 PETITIONS FOR PENSION CREDIT FOR PRIOR MILITARY
SERVICE UNDER 5-214.3

Documentation verified, it was moved by Trustee Neely, seconded by Trustee Scott that the Board approve the prior military service petitions as detailed on page 34.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

General Agenda completed The Board President Hauser called for motions for the Board to approve the written orders which adopt the Board's decisions.

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board adopt the order as written and submitted on **Jimmy Lang**.*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

*It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board adopt the order as written and submitted on **Charles Rollins**.*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

*It was moved by Trustee Wright, seconded by Trustee Scott that the Board adopt the order as written and submitted on **Kenneth Ruibis**.*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

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It was moved by Trustee Neely, seconded by Trustee Wright that the Board go into executive session pursuant to 2 (c)(11).

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

It was moved by Trustee Neely, seconded by Trustee Scott that the Board exit the executive session.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

Litigation concerning the Fund was reviewed.

It was moved by Trustee Neely, seconded by Trustee Maloney, that the Board is to intervene in the litigation matter presented by Scott & Scott.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

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DISABILITY HEARINGS

35 DUTY DISABILITY STATUS REVIEWS

Kouzoukas, Maria

At this meeting of June 30, 2014, **Maria Kouzoukas** appeared regarding her disability status. After preliminary review of the records and at the request of her attorney for a continuance, *it was moved by Trustee Wright, seconded by Trustee Maloney, that this matter be continued to August.*

ROLL CALL

For: Hauser, Lappe, Maloney, Wright 4.

Absent: 0.

Against: Avila, Hamburger, Neely, Scott 4.

MOTION FAILS

It was moved by Trustee Scott, seconded by Trustee Neely that the Board go into executive session.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

It was moved by Trustee Lappe, seconded by Trustee Neely that the Board exit the executive session.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

The hearing on the disability status review of Maria Kouzoukas was commenced. Testimony was taken and additional review of the records was heard. Based on scheduled medical visits, *it was moved by Trustee Wright, seconded by Trustee Maloney, that this hearing be continued to the August 28, 2014, meeting for a final continuance.*

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ROLL CALL

For: Avila, Hauser, Lappe, Maloney, Wright 5.

Absent: 0.

Against: Hamburger, Neely, Scott 3.

It was moved by Trustee Neely, seconded by Trustee Scott that the Board go into executive session to discuss possible litigation.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

It was moved by Trustee Lappe, seconded by Trustee Hamburger that the Board exit the executive session.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

The Board President Hauser called for motions for the Board to consider requests for continuances submitted by claimants scheduled for hearings today's date.

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36 DUTY DISABILITY CLAIMS

Leverett, Sandra G.

*It was moved by Trustee Neely, seconded by Trustee Hamburger, that the Board grant the request for a continuance on the duty disability claim of **Sandra Leverett**.*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

Mheenbeek, Adria T.

*Based on non-confirmation of receipt of the notice of hearing, and member not present for hearing, it was moved by Trustee Neely, seconded by Trustee Wright, that the Board continue the duty disability claim of **Adria T. Mheenbeek**.*

ROLL CALL

For: Avila, Hamburger, Hauser, Maloney, Neely, Scott, Wright 7.

Absent: 0.

Against: Lappe 1.

Stehlik, Scott E.

*It was moved by Trustee Maloney, seconded by Trustee Wright, that the Board grant the request for a continuance on the duty disability claim of **Scott Stehlik**.*

ROLL CALL

For: Avila, Hauser, Lappe, Maloney, Neely, Wright 6.

Absent: 0.

Against: Hamburger, Scott 2.

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37 ORDINARY DISABILITY CLAIMS

Ross, Kamari J.

Kamari Ross appeared before the Board on his claim for an ordinary disability benefit. After hearing testimony and reviewing the documents submitted, *it was moved by Trustee Neely, seconded by Trustee Lappe, that the Board go into executive session.*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

It was moved by Trustee Neely, seconded by Trustee Avila, that the Board exit the executive session.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

It was moved by Trustee Scott, seconded by Trustee Neely that the Board award Officer Ross the ordinary disability benefit for which he has applied.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

Ward, Bonita R.

Bonita Ward appeared before the Board on her claim for an ordinary disability benefit. After hearing testimony and reviewing the documents submitted, *it was moved by Trustee Wright, seconded by Trustee Maloney that the Board award Officer Ward the ordinary disability benefit for which she has applied.*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

The Executive Director reviewed with the Board the following matters.

An estimate of the funding contributions for the next three years which will be provided to Ms. Holt, Budget Director of the City of Chicago. The formal funding resolution will be provided at the July Board meeting.

The retroactive pension adjustments for sergeants are nearly completed except for any member that has a QILDRO attached to his or her pension and the retro adjustment for Lieutenants are started and shall be completed in July.

The amount that the Fund contributes for health care subsidies for retired members in receipt of free healthcare coverage.

The annual statement to active members was sent out in the prior week.

The 2013 actuarial valuation, the auditor's report and the comprehensive annual financial report are on the Fund's website available for viewing.

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It was moved by Trustee Neely, seconded by Trustee Maloney that the Board direct the Executive Director to prepare a cost analysis of software and I-Pads for the Board in lieu of paper for each monthly Board meeting.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Wright 7.

Absent: Scott 1.

Against: 0.

It was moved by Trustee Neely, seconded by Trustee Hamburger that the Fund is to send out postcards informing membership that the CAFR is available on our website and if a hard copy is desired they are to contact the Fund office requesting same.

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.

All business concluded for this date, June 30, 2014, *it was moved by Trustee Avila, seconded by Trustee Lappe that this meeting be adjourned.*

ROLL CALL

For: Avila, Hamburger, Hauser, Lappe, Maloney, Neely, Scott, Wright 8.

Absent: 0.

Against: 0.